

JK RH

PACC Meeting Minutes
August 6, 2012
The Eagle House

Members Present: Lance May, Rhonda Lisio, Fred Crellin
Also present: Ernie Sund, Jo McLaughlin, John Dextraze, Kerry Spiedel

Call to Order: 7:04 pm

Secretary's Report: The minutes were read and approved.

Public Comments: none

Old Business:

RECEIVED & FILED

SEP 11 2012

LUNENBURG TOWN
CLERK OFFICE

- Bidding Procedures –
 - is in process... a different template is needed because service is involved. It must be advertised in two places. Closing dates should be by the end of August or beginning of September. We could award the bid at the meeting of September 10th.
- Studio Space –
 - Jo and Lance met with Loxie and were offered a classroom. It featured good lighting and high ceilings, security codes, restrooms, heating, handicapped access, an updated power source and should be relatively quiet.
 - A motion was made, seconded and passed to pursue the use of an Elem. School classroom as a studio, with the rent to be negotiated.
- Programming/Budget Update
 - Benefit Cost to PACC for a 28 hr./week position = \$5496.
 - CORI forms to be submitted for Brian and Jason
 - Full page ad for the Team Booster Booklet = \$200
 - Full Page Ad for Sept. Ledger = \$450
 - Jamie Rowe is doing Eagle House Announcements and 2 band concerts
 - Homecoming – Oct. 13th – Lance will call FATV to reserve truck (if necessary) 2 announcers are lined up.
 - A motion was made, seconded and passed to broadcast the game
 - A motion was made, seconded and passed to authorize a full page ad (inside cover) in the booster booklet (\$200).

A motion was made, seconded and passed to go into executive session.

Meeting Adjourned at 945 pm following the executive session.

Executive Session Minutes
8/6/12

jc RY Lom

A discussion took place regarding several issues concerning the position of programming coordinator:

1. Do we need a part-time tech person?
2. What is the proper balance between our revenue stream and expenses?
3. Do we, or will we, need underwriters?
4. Is 28 the "right" number of hours for our coordinator's position?
5. Do we need posted hours in our office? (yes with a memo to be sent)

A motion was made, seconded and passed to increase the coordinator's position to 28 hours (with benefits) and to ~~raise~~ the salary account for FY 13 to \$47,000. *(to include a possible part-time ^{tech} person).* *Lom*